

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

November 01, 2011

Pledge of Allegiance

Approval of the minutes of the October 25, 2011 General Session

#### 1. COURT OF COMMON PLEAS

Resolution No. 760-11

Resolution authorizing a transfer of appropriations in the  
General Fund (Court of Common Pleas)

#### 2. PROBATE COURT

Resolution No. 761-11

Resolution authorizing a transfer of appropriations to  
cover expenses related to Indigent Guardianships.  
(Probate Court) (\$150,000)

#### 3. SHERIFF

Resolution No. 762-11

Resolution authorizing the settlement of a grievance and  
arbitration of former cook Susan Baker (Sheriff) (\$5,000)

#### 4. OFFICE ON AGING

Resolution No. 763-11

Resolution approving fifty-seven contract extensions for  
Senior Options Home Care (Office On Aging)  
(\$16,298,165)

## 5. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 764-11

Review of Petition to Annex 3.4 +/- acres from Jefferson Township to the city of Gahanna by Thomas Weber, Esq. Case #ANX-EXP2-20-11 (Economic Development and Planning)

### Resolution No. 765-11

Resolution authorizing a Funding Agreement with the Economic & Community Development Institute to implement a Home Rehabilitation Program for elderly and/or disabled Franklin County Residents (Economic Development and Planning) (\$70,000)

### Resolution No. 766-11

Resolution entering into a Funding Agreement with the Community Housing Network for Housing Retention Services (Economic Development and Planning) (\$70,000)

### Resolution No. 767-11

Resolution entering into a Funding Agreement with the Mid-Ohio Regional Planning Commission (MORPC) to provide staff support to the Housing Advisory Board for the review and monitoring of Bond and Tax Credit Financed Affordable Housing Developments (Economic Development and Planning) (\$20,500)

### Resolution No. 768-11

Resolution authorizing a Funding Agreement with the Columbus Housing Partnership to acquire and rehabilitate three previously foreclosed or abandoned county properties (Economic Development and Planning)

## 6. HUMAN RESOURCES

### Resolution No. 769-11

Resolution approving Personnel Actions (Human Resources)

## 7. PURCHASING

### Resolution No. 770-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,318,594.23)

## 8. BOARD OF COMMISSIONERS

### Resolution No. 771-11

Resolution approving a utility easement in favor of Columbia Gas of Ohio regarding Columbus Zoo property (Board of Commissioners)

### Resolution No. 772-11

Resolution authorizing an agreement between the Franklin County Board of Commissioners and the Franklin County Sheriff for the disbursement of Wireless 9-1-1 grant dollars. (Board of Commissioners)